Case: 1:13-cv-00437 Document #: 14 Filed: 05/07/13 Page 1 of 3 PageID #:44

MAY - 7 2013
COURT
LINOISMAS G BRUTON
LERK, US DISTRICT COUR
No. 13 cv 00437

John Z. Lee

MAY - 7 2013

John Z. Lee centralized customer identification and account IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOISMAS G BRUTON **EASTERN DIVISION** LOCAL 786 LUMBER EMPLOYEE RETIREMENT FUND and MICHAEL YAUGER. as Trustee of the Local 786 Lumber Employee necessarily capture all Retirement Fund. information system. Case No. data contained Plaintiffs. Judge John Z. Lee MAYFAIR LUMBER CO., an Illinois Corporation. Defendant.

### **ANSWER**

J. P. MORGAN CHASE BANK, N.A. (Citation Respondent) certifies under penalty of perjury that with regard to the property of the judgment debtor, the Citation Respondent files the following answer to this Citation to Discover Assets and is in possession of the following property of the judgment debtor

Circle one or more of the following and indicate the amount withheld:

A.	Savings Account (Amount withheld)\$			
B.	Checking and/or Now Account (Amount withheld)\$ 82, 848-65 #94539			
C.	Certificate of Deposit (Amount withheld)\$			
D.	Money Market Account (Amount withheld)\$			
E.	Trust Account (Amount withheld)\$			
F	Safety Deposit Box \$			
G.	NO Accounts			
H.	Adverse Claimant: Name			
	Wages Salary or Commissions			
I.	Wages, Salary or Commissions			
J.	Other Personal Property (Describe)			
	Attach a sheet for any additional information required by the Citation			
	Sub Total 82 848 .65			
	Less right of offset for other loans_			
	Less deduction for fees limited			
	by F.R.C.P 69			
	Total 82,848.65			

According to the business records kept by Citation Respondent we show the above accounts to be correct.

gent for Citation Respondent

# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

LOCAL 786 LUMBER EMP RETIREMENT FUND and N as Trustee of the Local 786 L	MICHAEL YAUGER,	)		
Retirement Fund,	Zimpioyee	`	Cono No	12 00427
Remement rund,		<i>)</i>	Case No.	13 cv 00437
	Plaintiffs,	)		
V.		)	Judge John	Z. Lee
		)		
MAYFAIR LUMBER CO.,		)		
an Illinois Corporation,		)		
•	Defendant.	j		
		~		

## CITATION TO DISCOVER ASSETS TO THIRD PARTY

To: Attn: Legal Department
J. P Morgan Chase Bank, N.A.
270 Park Avenue, 12th Floor
New York, New York 10017

YOU ARE REQUIRED to file your answer to this Citation on the form attached hereto on or before May 24, 2013 with the Clerk of the United States District Court, 20<sup>th</sup> Floor, 219 S. Dearborn Street, Chicago, Illinois 60604.

Judgment was entered on April 24, 2013 for Plaintiffs, Local 786 Lumber Employee Retirement Fund and Michael Yauger, as Trustee of the Local 786 Lumber Employee Retirement Fund, and against Mayfair Lumber Co. in the sum of \$1,149,326.50. A copy of the judgment entered by the Court is attached hereto. There is now due the sum of \$1,149,326.50.

Your answer will inform the Court as to property you may hold belonging to MAYFAIR LUMBER CO. for account no. 945392702, J. P Morgan Chase Bank, N.A.

Your are required to do the following upon receiving this Citation until further Order of Court in accordance with Federal Rule of Civil Procedure 69 or until this Citation is dismissed by the Court or Stipulation.

You are prohibited from making or allowing any transfer or other disposition of or interfering with, any property not exempt from execution or garnishment belonging to the judgment debtor or to which it may be entitled or which may be acquired by or become due to it until further order of court or termination of the proceeding. You are not required to withhold the payment of any money beyond double the amount of the judgment.

Carl

Your failure to comply with the Citation Proceeding may result in a judgment being entered against you for the unsatisfied amount of this judgment. F.R.C.P 69.

# CLERK OF THE COURT DEPUTY CLERK

SEAL OF THE COURT

Dated:	APR 2 6 2013	

ANTHONY PINELLI

Law Offices of Anthony Pinelli 53 West Jackson Boulevard Suite 1460 Chicago, Illinois 60604 312/583-9270

C:\Data\MyFiles\UNION\786\PLEADING\Citation-chase Inte-mayfair.wpd